

BOYD PROJECT DEVELOPMENT BOARD

REGULAR MEETING

January 22, 2007

BOARD MEMBERS PRESENT WERE:

Dave Hagerman	Carl Tolliver
Linda Sullivan	Sonny Martin
Linda Baker	Bud Stevens
Terry Gilbreath	

Meeting Called to order by Chairman, Bud Stevens.

Motion by Dave Hagerman seconded by Linda Sullivan to approve minutes of last meeting.

Vote as follows:

Terry Gilbreath	yes	Carl Tolliver	yes
Sonny Martin	yes	Linda Sullivan	yes
Garland Vanhook	yes	Linda Baker	yes
Bud Stevens	yes		

Motion by Dave Hagerman seconded by Linda Baker to approve bills:

Vote as follows:

Terry Gilbreath	yes	Carl Tolliver	yes
Sonny Martin	yes	Linda Sullivan	yes
Garland Vanhook	yes	Linda Baker	yes
Bud Stevens	yes		

Turned meeting over to Rick Kramer, Louis & Henry; Should have plans back from AOC within 3 weeks ready for approval at next meeting to go to bid March 1 bids opened March 28, 2007.

Dwight Salisbury discussed cost of debt service and the fact that we should have money left over to buy additional property or more money in contingencies based on interest and debt service with AOC approval.

Terry asked if the cost on the pedway included getting the jail ready for pedway; Kenny Davis with Codel said he thought he had put enough money in pedway to take care of getting the jail ready.

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Next Meeting will be on Tuesday, February 27, 2007 at 1 PM.

Motion to adjourn by Linda Sullivan seconded by Linda Baker.

Vote as follows:

Terry Gilbreath yes
Sonny Martin yes
Garland Vanhook yes
Bud Stevens yes

Carl Tolliver yes
Linda Sullivan yes
Linda Baker yes

Chairman